

TOWNSHIP BOARD OF TRUSTEES AGENDA




DATE: WEDNESDAY, MAY 9, 2007

TIME: 7:00 P.M.











LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order






Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the previous Meeting Minutes from April 25, 2007
5.  **Consent Agenda Items:**

A. Clerk's Department:

1.  **Request for Site Plan Bond Return;** Saab of Lakeside, 19077 Hall Road, Parcel Number 08-33-352-037.
2.  **Request for Site Plan Bond Return;** Jaguar Land Rover of Lakeside, 18979 Hall Road, Parcel Number 08-33-352-037.
3.  **Request for Wall Sign Bond Return;** Michigan Educational Credit Union, 47230 Hayes Road, Parcel Number 08-30-354-024.
4.  **Request for Wall sign Bond Return;** Macomb Orthodontics, MRH Office Building, Parcel Number 08-29-226-002.
5.  **Request for Wall Sign Bond Return;** Saab of Lakeside, 19077 Hall Road, Parcel Number 08-33-352-037.
6.  **Request for Ground Sign Bond Return;** Saab of Lakeside, 19077 Hall Road, Parcel Number 08-33-352-037.
7.  **Request for Ground Sign Bond Return;** Warren Bank, 22 Mile and Romeo Plank, Parcel Number 08-28-101-010.
8.  **Request for Demolition Bond Return;** 16580 25 Mile Road, Parcel Number 08-07-200-012.
9.  **Request for Ground Sign Bond Return;** Hall Road Office Building, Parcel Number 08-32-400-013.
10.  **Request for Ground Sign Bond Return;** Hall-Tilch Crossing, Parcel Number 08-31-331-001.

B. Department Monthly Reports

1.  Building Department
2.  Fire Department
3.  Macomb County Sheriffs Department
4.  Parks and Recreation Department
5.  Water/Sewer Department

C. Water/Sewer Dept.




1.  **Easement Encroachment Agreement;** Vito Palazzo, 51963 Woodside Drive, Lot 6, Pinewood Villas West Subdivision.

D. Human Resources Dept.



1.  Request for a Leave of Absence from the Fire Department

6. **Public Comments**

PLANNING

7.  **Tentative Preliminary Plat, Manchester Woods;** Located on the east side of Fairchild Road, south of 22 Mile Road; Landtec Assoc., Petitioner; Permanent Parcel Number 08-25-226-040.
8.  **Revised Final Preliminary Plat, West Park Estates;** Located on the north side of 25 Mile Road, east of Luchtman Road; Crystal Creek North, Inc., Petitioner; Permanent Parcel Number 08-04-300-005.
9.  **Final Plat, West Park Estates;** Located on the north side of 25 Mile Road, east of Luchtman Road; Crystal Creek North, Inc., Petitioner; Permanent Parcel Number 08-04-300-005.




NEW BUSINESS

10.  Proposed Zoning Ordinance Amendment; Chapter 25, Traditional Neighborhood Development.
11.  Basin Operation and Maintenance Agreement; Ellena Funeral Home, Located on the east side of Romeo Plank Road and south of 21 Mile Road.

BUILDING DEPARTMENT

12.  Request Authorization to Sell 2001 Dodge Ram Pick Up Truck.

FIRE DEPARTMENT

13.  Request to Purchase Turn Out Gear.
14.  Request to Purchase Gear Racks for Station 2
15.  Request to Purchase Fifteen (15) Fire Helmets.

WATER AND SEWER DEPARTMENT

16. Request to Print and Mail the 2006 Water Connection Magazine.

BOARD COMMENTS

17. Supervisor Comments:
 - A. Employee Disciplinary Matter - Fire Department
 - B. Employee Disciplinary Matter - Building Department
 - C. Library Board Appointments
18. Clerk Comments:
19. Treasurer Comments:
20. Trustees Comments:

EXECUTIVE SESSION

21.  GTR Builders vs Macomb Township; Circuit Court Number 02-2583-CH

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk